



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON
HAROLD BROWN
SCOTT HAGGERTY
MARK ROSS
MARLAND TOWNSEND

SHELIA YOUNG - VICE CHAIRPERSON
WILLIAM CARROLL
JERRY HILL
TIM SMITH

WEDNESDAY
SEPTEMBER 26, 2001
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF MAY 16, 2001**
4. **REQUEST TO CHANGE FISCAL YEAR 2001/2002 BUDGET** **T. Perardi/4667**
Authorize additional expenditure of \$100,000 from the FY 2001/2002 budget reserve for contingencies, to the BALANCE Foundation for the Regional Agencies Smart Growth Project.
5. **FOURTH QUARTER FINANCIAL REPORT FOR FISCAL YEAR 2000/2001** **W. Tanaka/5055**
Financial Report for the Fourth Quarter of FY 2000/2001 will be presented. This is an informational item only.
6. **REPORT ON DISTRICT POLICY RELATING TO PERMIT FEE REFUNDS AND OUTSTANDING CIVIL PENALTY PAYMENTS** **R. Kwong/4920**
Permit fee refunds for a specific facility occasionally coincides with the payment of outstanding civil penalties to the District from that same facility. In those circumstances, the District has developed a policy for dealing with both issues.
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING – OCTOBER 24, 2001 939 ELLIS STREET - SF, CA**
9. **ADJOURNMENT**